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PAS-TEM-86-003M
25 March 1986

MEMORANDUM FOR: PASS Working Group

VIA: Richard Filter
                  Chairman, PASS Program

STAT FROM:

                  Configuration Management Administrator

SUBJECT: Minutes of PASS Working Group Meeting

I. TIME AND LOCATION OF MEETING

    Tuesday 25 March 1986, 0900 Hours,

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II. ATTENDEES

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        Chairman   OIT/SDD/PP
                                            OS/PSAD
                                            OS/HSD
                                            OIT/SDD/PP
                                            CSC
                                            CSC
                                            Pinkerton
                                            Pinkerton
                                            OS/ISSD
                                            OS/PPS
                                            OIT/NSEG/OSD
                                            OS/PTG/EAG/ED/TCMB
                                            CSC
                                            FMD/OL
                                            OL/NBPO
                                            Pinkerton
                                            OS/PTS/EAG/ED/PSEB
                                            CSC
                                            CSC
                                            CSC
                                            OS/ISSD
                                            OS/HSD
                                            OIT/NSEG/HSD
                                            OIT/MISG/CMB
                                            OIT/MISG/CMB

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III. DISCUSSION

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1. [   ] opened the meeting by passing out minutes of the previous meeting, having each person introduce themself, and asking for a review of the Action Items from the System Requirements Review (SRR).

2. The minutes of the last meeting were approved with the provision that if, after reading the minutes, a question arises, changes can be made.

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3. Mr. Whaley announced that the TEMPEST Test Plan will be classified. He will send copies to [   ] for distribution. Mr. [   ] will develop a list of people to receive the Test Plan. The Plan, when received, needs to be approved within 30 days so that testing can begin. Testing is expected to take 30 - 60 days to complete.

4. We discussed the System Design Specifications which Pinkerton had provided as Preliminary Specs for comment. Pinkerton indicated that comments have been incorporated. Several copies of the final document were provided for review and approval.

5. During the discussion on drawings which we want Pinkerton to provide, Mr. Whaley stated that installation drawings will be a part of each installation plan (formal deliverables). Plans will be delivered 90 days prior to the start of each installation.

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6. Pinkerton will provide [   ] a marked-up copy of the draft ICD. More ports will be provided by adding a new CPU board in each computer. Pinkerton will prepare a proposal to add these two boards.

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7. Intelligent communication boards are being used in the S/120 computers. A manual describing these boards was provided to [   ] This is the first time that these boards are being used by Pinkerton, but no problems are anticipated.

8. Regarding the status of acquisition and fabrication of components, Mr. Whaley reported that the CPU's have arrived at Pinkerton. Cabling and assembly should be finished by 31 March. Using DG's intelligent communication boards requires software modifications which are completed but not tested. Testing will be completed by mid-April.

9. On software development and testing, Mr. Whaley reported that most of the software is completed. He reported that software, which is to be developed or modified as a result of proposed changes not yet approved by contracts, has not started. The major remaining work concerns the 604 file and work involved in the proposed changes. Jennifer took an Action to pull together all the proposed changes so that Pinkerton can get approval to proceed.

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10. Drawings for [   ] installation are being put on hold due to revised location for hardware. A floor plan for mounting ACD's will be provided by Pinkerton. The plan is actually a template to be used at the time of installation for drilling mounting holes.

11. The requirements for the Old Headquarters to New Headquarters communication linkage were provided to NBPO. A reaction is required on the data submitted.

12. Pinkerton stated a preference for replacement of the originally selected standard printer, The Mannesmann Tally, by another printer made by Fujitsu, the DX2100. The PMO will examine the available literature on the DX2100 and inform Pinkerton of its selection.

13. Following the regular Monthly Status Review, a second session

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convened for the purpose of discussing the Mainframe to PASS interface. [   ] diagrammed the interconnectivity between VM, MVS, and the PASS computers. A discussion of the function of RECONGUARD followed. Pinkerton controls must now provide a PASS-side design based upon the

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preferred interconnectivity as defined by [   ] Also, the PASS PM

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and [   ] should meet to discuss Security's feelings about what we want to accomplish. Then, the system integrator can proceed with system design and software development as well as with completing the ICD.

14. Following the interface discussion, some time was devoted to the need for a fix for SACS. The PASS PM brought attendees up to date on the sequence of events regarding this problem. He stated that Pinkerton has provided several options to date, and has determined that a quick and inexpensive fix can be accomplished with software only. Mr. Whaley explained the problem and provided a step-by-step solution. The System Integrator working with SACS people will implement the software solution which will provide a satisfactory fix for SACS until its replacement.

15. The PM ended with some comments regarding his requests for details concerning the designation of outbuildings in which PASS will be

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installed. [   ] OS PASS Program Manager, stated that senior management is presently unable to designate the buildings because

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several options are being discussed. Among these are [   ]

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[   ] could not say when a final decision will be made. A decision will not affect the PASS schedule for some time yet, but a final decision is required for detailed cost and schedule planning.

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ACTION ITEMS - PINKERTON

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A. Provide marked up shop drawings for ACD's for ☐
Installation - - OPEN.

B. Provide nomenclature for RF penetrator and the RF shield box.
- - CLOSED.

C. Provide proposal for visitor control and ACD operation to cover
dual purpose of handling regular badged personnel and visitor personnel
- - CLOSED.

D. Prepare preliminary Acceptance Test Plan by end of April;
prepare the detailed Acceptance Test Procedures by end of May - - OPEN.

ACTION ITEMS FOR - AGENCY:

A. Continue to pursue the acquisition of a storage area in old
Headquarters. - - OPEN.

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B. Provide new detailed drawings for Page to ☐ - CLOSED.

C. Generate new drawings for New Headquarters Building
installation and provide to NBPO and Pinkerton - - CLOSED.

D. Complete ICDs for SARS and VARS and provide to Pinkerton - -
CLOSED

E. Continue to work the PASS-Mainframe interface with OIT and
develop an ICD to encompass SARS, VARS, & CENBAD - - OPEN

F. Provide a sample of each type of cabling used in the
outbuildings to Pinkerton for forwarding to TEMPEST tester. If cabling
used is the Belden types suggested in the proposal, is not necessary to
forward samples - - CLOSED.

G. Resolve all outstanding contract issues - - OPEN.

H. Contact Fine Arts Commission to determine requirement for
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approval of our intended PASS installations at ☐ the new building
- - OPEN.

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IV. ACTION ITEMS

The following are <u>OPEN</u> PASPWG Action Items:

Number	Description	Assignee	Date Due
PAS-86-001	REQUEST A LINE DRIVER TO SUPPORT PASS INTERFACE	DNG/PMO	15 April 86
PAS-86-002	SEND SECURITY A DESCRIPTION OF POC	PMO	30 April 86
PAS-86-003	DEVELOP SPECS FOR FILTER CODE	Pinkerton	30 April 86
PAS-86-004	ADDRESS AIM INTERFACE WITH FORM 604 MENU	PMO/OS	on-going
PAS-86-005	DECIDE ABOUT BADGE READERS FOR VISITORS CENTER	PMO/OS	on-going
PAS-86-006	Complete ASAP a markup of the ICD draft and <u>return all</u> comments to	Pinkerton	04 April 86
PAS-86-007	Obtain from _____ a list of inhouse people to receive Tempest Test Plan		04 April 86
PAS-86-008	Prepare a proposal for additional intelligent boards for CPU	Pinkerton	04 April 86
PAS-86-009	Get all contract updates together for approval	Jennifer	(11 April 86)
PAS-86-010	Pinkerton will provide an ACD template to be used at the time of installation	Pinkerton	May 86
PAS-86-011	Review Printer Manual and advise Pinkerton of its decision on printer.	PMO	4 April 86

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IV. NEXT MEETING

STAT   The next meeting is scheduled for Wednesday, 23 April 1986,
STAT   0830 Hours,

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Distribution:

  1 - Addressee
  1 - Admin. Project File
  1 - Chrono

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